

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2005

REGULAR MEETING – TUESDAY, JUNE 7, 2005

Call to Order - Pledge of Allegiance – Invocation

Presentation of a recognition award to Juliet Cisterna for her years of service and dedication to the Gila County Community Action Program. **(Presented to Juliet Cisterna by Tom Behl, CAP Advisory Chairman of Payson)**

Public Hearing – Information/Discussion/Action to adopt Resolution No. 05-06-01, approving Planning and Zoning Case No. CUP-05-01, an application by Barry Hoff requesting a Conditional Use Permit to allow a diner/restaurant on the west 120 feet of tax parcel no. 301-20-015G. **(Adopted by a 2-1 vote-Supervisor Dawson voted no)**

Presentation of the University of Arizona, Gila County Cooperative Extension Office, 2005-2006 fiscal year budget request in the amount of \$39,400.00 to be considered for approval during Gila County's regular budget process. **(Presented by Jim Sprinkle, Ph.D., University of Arizona, Gila County Extension Office)**

Information/Discussion/Action to adopt Resolution No. 05-06-02 naming two roads in the Christopher Creek area to be called Brook Xing and Ranch Road, and one road in Tonto Basin to be called Als Circle. **(Adopted)**

Information/Discussion/Action to consider the adoption of Resolution No. 05-06-03 renaming New Street to Carbajal Canyon in Claypool, and to petition the Board to retain publishing fees in the amount of \$286.20 and to reimburse the remaining \$213.80 of the application fee to the Pilar Carbajal family. **(Rejected Resolution and approved reimbursement of \$213.80 to Pilar Carbajal family)**

Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 101-12-154-B0, which is owned by the State of Arizona. **(Sold to Jack & Ana Miller for \$2,175.00)**

Information/Discussion/Action to ratify the Chairman's signature on an Agreement between the Public Works Division and Ritchie Bros. Auctioneers (America) Inc. to conduct an auction for the sale of one Rosco TT6943 SpreadPro Chipspreader. **(Ratified)**

Information/Discussion/Action to review and approve updates to the Atlas of Gila County's Maintained Roadway System that was adopted on October 8, 2002, by Resolution No. 02-10-03. **(Approved)**

Information/Discussion/Action to request the Chairman's signature on Amendment No. 2 to Contract No. HG361271 between the Arizona Department of Health Services and the Gila County Health Department reducing the budget for Folic Acid Services from \$16,311 to \$928.63. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items, with the exception of Item J, were approved. Item J was removed from the Consent Agenda and placed on the Regular Agenda and was approved by a 2-1 vote. Supervisor Dawson abstained from voting because of a conflict of interest.)

- A. Approval of two revised Clerk of the Board policies, as follows:
1. Fireworks Display Applications – The application form was changed to include a letter of approval from the local fire district.
 2. Public Records Request – The reproduction charge for cassette tapes was increased from \$1.75 per tape to \$2.00 and the reproduction charge for a CD was added at \$5.00 per CD.
- B. Acknowledge the resignation of Irv Bossert from the Tonto Village Fire District Governing Board of Directors and the appointment of William Tonstad to said Board to complete the term of Mr. Bossert.
- C. Authorization of the Chairman's signature on Amendment No. 1 to Contract No. 048-04 between the State of Arizona Department of Commerce and Gila County Health and Community Services Division, to enable Gila County to receive an additional \$5,312.00 in Leveraging Vouchers and \$249.00 in Contingency Administrative Funding to provide services to Low-Income Home Energy Assistance Program (LIHEAP) for FY 2004-2005.
- D. Authorization to ratify the Chairman's signature on a grant application (Solicitation No. HP561263) submitted by the Health and Community Services Division to the Arizona Department of Health Services requesting the renewal of an existing grant, which provides for the Health Start Program, a prenatal education program.
- E. Approval of a contract between Pinal-Gila Council for Senior Citizens and the Gila County Division of Health and Community Services, Housing Services Department for the period July 1, 2005, through June 30, 2006.
- F. Approval of Public Works Division Policy No. DPW05-05, Signage.
- G. Approval of May 3, 2005, and May 17, 2005, BOS meeting minutes.
- H. Approval of the May 2005 monthly departmental activity report submitted by the Globe Regional Constable.
- I. Approval of personnel reports/actions for the weeks of May 30, 2005, and June 6, 2005.
- J. Approval of finance reports/demands/transfers for the weeks of May 30, 2005, and June 6, 2005. (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**

Executive Session – Pursuant to A.R.S. §38-431.03 (A)(4), the Board of Supervisors will convene into executive session to obtain legal advice on the possible settlement of BHP Copper, Inc. vs. Gila County, ADOR, et al. (Case number TX2004-000741\TAX02-0272) for tax years 2005 and 2006. Possible Board action may be taken on this agenda item in the regular session. **(Board authorized the Arizona Attorney General's office to go forward with the proposed resolution of the lawsuit for years 2005 and 2006. The Pinto Valley valuation for 2005 will be \$7,250,000 and the Miami Leach will be \$2,000,000; the Pinto Valley valuation for 2006 will be \$6,550,000 and the Miami Leach will be \$1,018,000.)**

Executive Session – Pursuant to A.R.S. §38-431.03(A)(3)(4), members of the Board of Supervisors will convene into executive session to obtain legal advice and to instruct its attorneys regarding a lawsuit, Gila

County vs. City of Globe, CV2004836. (**Motion was passed to instruct the County Attorney to proceed as instructed.**)